

**CITY OF SHEPHERD
BOARD OF ALDERMEN
REGULAR SCHEDULED MEETING and WORKSHOP
10251 Hwy 150 Shepherd Texas- Shepherd Community Center
Monday, October 8, 2018 6:30 PM**

AGENDA

- 1. Call to Order**
- 2. Invocation**
- 3. Pledges of Allegiance to the: American Flag and to the Texas Flag:**
- 4. Approve Minutes of Previous Meetings**
- 5. Approve Monthly Payment of Bills**
- 6. Library Report**
- 7. Constable Report**
- 8. Shepherd Voluntary Fire Department Report**
- 9. EDC Report**
- 10. Public Works Director Report**
- 11. Announcements**
- 12. Public Input**
- 13. Public Input for Items not Listed on Agenda**

This time is provided for citizens who are not on the agenda to address the City Council. Citizens should complete a witness form located on the side table. Pursuant to State Open Meetings Law, the City Council is restricted in discussing or taking action on items not posted on the agenda. Action on your statement can be taken only at a future meeting. In order to expedite the flow of business and to provide all citizens the opportunity to speak, the City Council has imposed a three-minute limitation on persons addressing the Council.

14. Old Business

15. New Business

- a. Presentation of information from Kimberly Hughes regarding the Walk With A Doc event scheduled for October 13th.
- b. Discuss and take action to grant Grace Martin a Manufactured Home Variance for 400 Post Oak Ln.
- c. Recognition of Warden Upshaw and Major Kenneth Thompson for their community involvement
- d. Discuss and take action regarding request from Christian Stewart to extend water line on N. Byrd Ave.
- e. Discuss and take action to award a grant administrator for the upcoming Community Development Block Grant – Disaster Recovery funding related to DR-4332.
- f. Discuss and take action to award bid for the FEMA funded road repair project.
- g. Discuss and take action needed regarding furnishing the New City Hall.
- h. Discuss and take action needed regarding fencing behind the New City Hall.
- i. Discuss and take action regarding Signs for the New City Hall and the library plus Decals for City Trucks and equipment.
- j. Discuss and take action to adopt the new personnel policy as presented.
- k. Discuss and take action regarding the 2019 Holiday Schedule.

16. Adjournment

NOTE: Agenda Items do not have to be taken in the same order as shown on the meeting notice. The City Council for the City of Shepherd reserves the right to adjourn into Executive Session ("closed session") at any time during the course of the meeting to discuss any of the matters listed above as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney); 551.072 (Deliberations about Real Property); 551.073 (Deliberations about Gifts & Donations); 551.074 (Deliberations about Personnel Matters); 551.076 (Deliberations about Security Devices); and 551.086 (Economic Development).I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the front door of the City Hall, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the following date and time: October 4, 2018 by 5:00 p.m. and remained posted for at least two hours before said meeting.

NOTICE OF ASSISTANCE AT PUBLIC MEETINGS

The Shepherd Community Center is wheelchair accessible. Access to the building and special parking is available. In compliance with The Americans with Disabilities Act, The City Council will provide for reasonable accommodations for persons attending the Shepherd City Council Meetings. To better serve you, requests should be received two business days prior to the meetings. For assistance please contact the City Secretary's office at 936-628-3305.
BRAILLE IS NOT AVAILABLE.